

First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187 ELLINGTON, CONNECTICUT 06029-0187 TEL 870-3100 FAX 870-3102 www.ellington-ct.gov RONALD F. STOMBERG Deputy First Selectman

MELINDA M. FERRY A. LEO MILLER, JR. JAMES M. PRICHARD LORI L. SPIELMAN JOHN W. TURNER

MONDAY, NOVEMBER 17, 2014 Town Hall Meeting Hall

BOARD OF SELECTMEN MEETING

7:30 p.m.

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM [Non-agenda items]
- III. APPROVAL OF MINUTES
 - A. October 20, 2014 Board of Selectmen Regular Meeting
 - B. November 3, 2014 Board of Selectmen Special Meeting

IV. UNFINISHED BUSINESS

- A. Tax Abatement West Road Associates (Earthlight)
- B. Charter Revision Commission

V. NEW BUSINESS

- A. Tax Refunds/Abatements
- B. Accept and Expend Grants
- C. 2013-2014 Year-End Transfers/Additional Appropriation
- D. Grant Permanent Status: Leonard Descheneaux, Foreman
- E. Mechanical Services Contract
- F. Cleaning Services Contract
- G. Master Municipal Agreement For Rights of Way Projects
- H. 2015 Board of Selectmen Meeting Schedule
- Metropolitan Planning Organization Update

VI. ADMINISTRATIVE REPORTS

- A. Building Official
- B. Emergency Services
 - 1. Resident State Troopers' Office
 - 2. Ellington Volunteer Ambulance Corps
 - 3. Ellington Volunteer Fire Department
- C. Tax & Revenue Collector
- D. Town Planner

- VII. SELECTMEN COMMITTEE REPORTS
- VIII. SELECTMEN LIAISON REPORTS
- IX. FIRST SELECTMAN'S REPORT
- X. CORRESPONDENCE
- XI. ADJOURNMENT

Any party needing an accommodation may contact the First Selectman's Office at (860) 870-3100 24 hours prior to the meeting